



HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT EXECUTIVE COMMITTEE REGULAR MEETING

Monday, August 27, 2012

4:30 PM – 6:00 PM

*Connecticut Department of Public Health
410 Capitol Avenue, Hartford
3rd Floor Commissioner's Conference Room*

AGENDA

1. Call to Order
2. Executive Committee 8/6/12 Meeting Minutes
3. Discussion of strategy for HIE implementation
4. Executive Session pursuant to CGS Sec. 1-200(6)(B) Strategy and negotiations with respect to a pending claim with the Axway contract
5. Board of Directors membership - filling of vacancies
6. CEO Update
7. CTO Update
8. Other Business
9. Public Comment
10. Adjournment

Next Scheduled Meeting September 10, 2012